



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

2<sup>nd</sup> Police District

March 2008

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

**Everett Brown, Jr., a 50-year-old** Laurel, Maryland man, has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations.

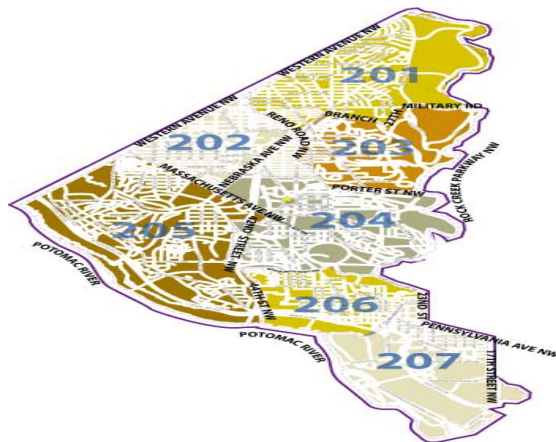
**Lester Simpson, a 46-year-old** District of Columbia man, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers.

**Haskell E. Parker, a 49-year-old** District of Columbia man, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007.

**Parthasarathy Sudarshan, 47**, a resident of Simpsonville, South Carolina, the owner of an international electronics business has pleaded guilty to a one-count criminal information arising from a conspiracy to illegally export controlled microprocessors and electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets.

*A detailed descriptions of these and other cases from the 2<sup>nd</sup> District are provided inside of this report.*

## The 2<sup>nd</sup> Police District



### Contact Numbers

#### Homicide & Felony Major Crimes Sections

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Jeffrey Ragsdale, Chief – Felony Major Crimes 202-514-8321

#### 2D Community Prosecutor

Anita LaRue 202-715-7374

#### 2D Community Outreach Specialist

Vacant

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3320 Idaho Avenue, NW 202-715-7300

## 2<sup>nd</sup> District Community Prosecution Update

This summer, the Community Prosecution Offices in each district are reaching out to residents, businesses and agencies to make sure people are aware of Community Prosecution and how it helps keep neighborhoods safe. While you may be receiving the Court Report for your district, you may not realize there are other resources available on such issues as auto theft, domestic violence, community impact statements, hate crimes, nuisance properties and others. Please call or visit your Community Prosecution Office in your district to get the resources you might need for yourself, your neighbors, your schools and your local businesses. Please call 202-514-2315 or email [dc.outreach@usdoj.gov](mailto:dc.outreach@usdoj.gov).

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## NATIONAL CRIME VICTIMS' RIGHTS WEEK

National Crime Victims' Rights Week will be observed during the week of April 13-19, 2008. The theme for this year is, "Justice for Victims. Justice for All." The Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, and the U.S. Attorney's Office take great pride in helping communities observe Crime Victims' Rights Week. This is an opportunity to bring attention to victims who are often invisible to everyone except those who have been victimized.

A Cross Border Crime Victims' Awareness press conference that occurred on March 31, 2008 at the Mt. Rainier Police Department was a kickoff to this year's National Victims' Rights Week.

The cross border initiative involves a partnership between the Prince George's County State's Attorney's Office and National Crime Prevention Council, Inc., in conjunction with the Metropolitan Police Department, the United States Attorney's Office, and the U.S. Marshal Service for the District of Columbia. Cross border crime affects citizens of Prince George's County and the District of Columbia living on or near the borders of these two jurisdictions. This initiative is designed to increase support to victims of crime and their families, and provide them with information and services that will help restore a sense of justice and make their communities a safe haven for all.

### **The following events will be held in observance of National Crime Victims' Rights Week:**

The Office for Victims of Crime will hold its 6<sup>th</sup> annual National Observance and Candlelight Ceremony, Thursday, April 10, 2008, at the U.S. Chamber of Commerce, located at 1615 H Street, N.W., from 6:30 p.m. - 7:30 p.m. *Free and open to the public.*

The Attorney General's Office National Crime Victims' Week Ceremony will be held Friday, April 11, 2008. Reservations are preferred. [www.ocv.gov/ncvrs](http://www.ocv.gov/ncvrs)

The U.S. Attorney's Office Crime Victims' Week Awards Ceremony will be held Monday, April 13, 2008, in the Atrium of 501 3<sup>rd</sup> Street, N.W., from 2:00 p.m. - 4:00 p.m. *The Atrium is metro accessible (Judiciary Square; Red Line).* We will be honoring the victims/survivors, law enforcement, and community and public agencies and organizations for their zeal and shared commitment to justice.

# **THE COURT REPORT**

**THERE ARE NO PRESS RELEASE FOR THE MONTH OF MARCH FOR 2D.**

## **DISTRICT COURT CASES**

**Everett Brown, Jr., a 50-year-old Laurel, Maryland man, has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations. Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.**

**FACTS:** According to the government's evidence, on July 18, 2005, Brown opened an account with the Treasury Department Federal Credit Union in the District of Columbia. Two days later, he returned and attempted to deposit a fictitious financial obligation purporting to be a certified draft from the U.S. Treasury for \$2,900,000. An alert teller referred the draft to the Chief Operations Officer of the Treasury Department Federal Credit Union, who contacted the Office of the Inspector General for the Department of Treasury and the U.S. Secret Service. As part of its investigation, agents from these agencies met with Brown, informed him that the draft he presented was worthless, and that by presenting it for negotiation he violated federal law.

On February 21, 2006, Brown returned to the Treasury Department Federal Credit Union and presented a different fictitious obligation for \$5,500,000 purporting to be certified by the U.S. Treasury. Brown requested that part of the funds be wired to a settlement company in Maryland for the purchase of a \$1,800,000 property. That fictitious obligation was not negotiated. As part of the investigation, agents learned that Brown had attempted a similar scheme previously.

**Lester Simpson, a 46-year-old District of Columbia man, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers. Simpson, of the 3900 block of 12<sup>th</sup> Street, NE, Washington, D.C., was sentenced earlier today by U.S. District Judge Henry H. Kennedy, Jr., who also ordered Simpson to make full restitution and forfeit property that had been previously seized during a search of Simpson's home.**

**FACTS:** On November 13, 2007, Simpson pled guilty to one count of access device fraud. In pleading guilty, Simpson admitted that between July and November 2004, he purchased or assisted others in purchasing at least \$40,000 in merchandise from six Hecht's Department Stores and two Home Depots, located in either Washington, D.C. or Maryland, with stolen credit and debit account numbers. With the use of an encoder, Simpson altered the information on the magnetic strips of credit cards that were legitimately issued to him or his associates. Although the front of the credit cards bore the true names of Simpson or one of his associates and the credit card account number, the

magnetic strips contained credit or debit account information that had been unlawfully obtained from other individuals. In fact, many of the credit and debit account numbers had been unlawfully obtained at a gas station in Boynton Beach, Florida, with a skimming device that captured the victims' account information while they purchased gasoline. When a search warrant was executed at Simpson's Washington, D.C. residence on November 9, 2004, federal agents found 174 additional stolen credit and debit account numbers that Simpson had not yet used.

**Haskell E. Parker, a 49-year-old District of Columbia man, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007. Parker entered his guilty plea to one count of bank robbery earlier today in U.S. District Court before the Honorable Ellen S. Huvelle. Parker faces a likely federal sentencing guideline range of 46 to 57 months' imprisonment. He is scheduled to be sentenced on June 13, 2008.**

**FACTS:** Parker admitted during the plea proceeding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Ave., NW, by passing to the teller a note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Parker agreed not to contest forfeiture of the monies recovered from the searches and to pay restitution to the SunTrust Bank. Parker also agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

**Parthasarathy Sudarshan, 47, a resident of Simpsonville, South Carolina, the owner of an international electronics business has pleaded guilty to a one-count criminal information arising from a conspiracy to illegally export controlled microprocessors and electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets. Sudarshan entered his guilty plea in U.S. District Court for the District of Columbia before the Honorable Ricardo Urbina to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. The Honorable Ricardo Urbina is scheduled to sentence Sudarshan on June 16, 2008.**

"The defendant participated in a clandestine network that circumvented our export laws and put sophisticated technology in the hands of foreign companies that were listed as end-users of

concern for proliferation reasons,” stated U.S. Attorney Taylor. “With this prosecution, the defendant will no longer be able to make a profit at the expense of our national security. This case also demonstrates the priority our government has placed on combating such networks.”

“By fraudulently acquiring and shipping controlled missile technology overseas, this defendant violated both our federal law and our national security. It is fitting that he stands convicted and faces a serious penalty for his criminal conduct,” said Assistant Attorney General Wainstein.

**FACTS:** According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India.

Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defence of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defence of the Government of India that was responsible for the development of the Tejas. There were no licenses for these shipments.

“Today’s plea illustrates the FBI’s commitment to ensure the safety and security of our nation’s citizens and our country’s protected national security information and technology,” said FBI Assistant Director in Charge Persichini. “The FBI also recognizes the invaluable investigative assistance provided by the Department of Commerce Office of Export Enforcement.”

“One of the highest enforcement priorities of Commerce’s Bureau of Industry and Security is ensuring that dual-use items don’t end up in dangerous hands,” said Commerce Assistant Secretary Jackson. “The Department of Commerce’s Entity List puts exporters on notice regarding end-users that are of proliferation concern. This case demonstrates that we will take action against those exporters who evade our export control system.”

“The customs laws of the United States are in place to ensure that sensitive technologies do not fall into the wrong hands. When exporters skirt the law or cover up their activities to fill their own pockets, they do so at the expense of national security. We will aggressively pursue these cases and see that those who violate export regulations are prosecuted to the full extent of the law,” said Homeland Security Assistant Secretary Myers.

**Proclad International Pipelines, Ltd. (“PROCLAD”), a British corporation, headquartered in Scotland, United Kingdom, was sentenced before Judge Ellen Segal Huvelle of the U.S. District Court for the District of Columbia, having pled guilty in November 2007 to one count of Attempted Export without an Export License, announced U.S. Attorney Jeffrey A. Taylor, Department of Commerce Assistant Secretary for Export Enforcement Darryl W. Jackson, and Robert P. Rutt, Houston Special-Agent-in-Charge of the Department of Homeland Security, Bureau of Immigration and Customs Enforcement. Pursuant to a written plea agreement between PROCLAD and the government, Judge Huvelle sentenced PROCLAD to a criminal fine of \$100,000 and corporate probation of five years.**

As part of the global resolution of this matter, PROCLAD also entered into an administrative settlement agreement with the Department of Commerce, Bureau of Industry and Security. Pursuant to that settlement agreement PROCLAD consented to the entry of an administrative order, requiring it to pay an administrative penalty of \$100,000 and to be subject to a suspended order denying export privileges for a period of seven years.

The evidence in this case established that in February 2004, PROCLAD agreed to purchase from PA, INC., a U.S. company based in Houston, Texas, \$147,487.28 worth of specialty alloy pipes. PROCLAD intended to have the specialty alloy pipes delivered to Iran for a gas field development project there. Because PA, INC. did not have the total amount of the ordered pipes in stock, the parties agreed that PA, INC. would ship the pipes as they became available. The first shipment was for \$33,653.13 worth of the specialty alloy pipes.

**FACTS:** On or about February 2, 2004, PROCLAD sent an email to PA INC., which included shipping paperwork (also known as “shipping marks”) to be included on the shipment. The shipping marks indicated the description of the goods to be shipped and had blank spaces to be filled in regarding the weights and dimensions of the shipment. The shipping marks also indicated that the pipes were intended for a gas field development project in Iran. Within a diamond shaped box, the shipping marks indicated the Iranian destination of the shipment as follows:

I.R. IRAN  
NIOC – PARS OIL & GAS  
ENI IRAN B.V. SOUTH PARS  
PHASE 4 & 5  
OFFSHORE FACILITIES  
FIELD DEVELOPMENT PROJECT  
HYUNDAI ENG & CONTR CO LTD.

PA, INC. filled in the blank spaces regarding the weights and dimensions of the shipment and placed these shipping marks on the crates that PA, INC. used to pack the pipes for shipment.

On or about February 10, 2004, PA, INC. delivered the crates containing the specialty alloy pipes, along with the shipping marks that indicated the Iranian destination of the shipment, to NNR Cargo, a freightforwarder designated by PROCLAD to process the export.

On or about February 11, 2004, NNR Cargo's air freight manager reviewed the shipping documentation, including the shipping marks which indicated the Iranian destination, and contacted personnel at PA, INC. NNR Cargo's air freight manager inquired whether it had a license to ship to Iran. Upon learning that PA, INC. did not have an export license, NNR Cargo's air freight manager refused to handle the shipment. NNR Cargo's air freight manager informed PA, INC., that, because of the U.S. embargo against Iran, it could not ship merchandise to Iran in the absence of a license. NNR Cargo's air freight manager indicated that the Iranian embargo covered direct or indirect shipments to Iran. NNR Cargo's air freight manager indicated that NNR Cargo would return the shipment to PA, INC.

On or about February 11, 2004, NNR Cargo sent an email to PROCLAD, advising that there was a problem with the shipment because "the USA government [has] trade Sanctions for all exports to Iran Directly or Indirectly." NNR Cargo attached to this email an electronic file containing the Department of the Treasury's four-page bulletin on the embargo against Iran (dated March 12, 2003). The bulletin was entitled: "What You Need To Know About U.S. Economic Sanctions: An overview of O.F.A.C. Regulations involving Sanctions against Iran." PROCLAD replied by email that "the only way we can get around this is to ship back to the UK & airfreight out to Dubai? What if we take off the shipping docs the clause 'transit cargo to Iran via Dubai' – could we then send direct?"

On or about February 12, 2004, PROCLAD sent an email to PA, Inc., which included new shipping documents. The shipping documentation included the identical shipping marks, except that the references to Iran were deleted. Within a diamond shaped box, the shipping marks indicated the ultimate destination of the shipment as follows:

PHASE 4 & 5  
OFFSHORE FACILITIES  
FIELD DEVELOPMENT PROJECT  
HYUNDAI ENG & CONTR CO LTD.

On or about February 16, 2004, the shipment was returned from NNR Cargo to PA, INC.

On or about February 17, 2004, PA, INC., delivered the crates containing the specialty alloy pipes, along with shipping documentation, to DFDS Transport, another freightforwarder designated by PROCLAD to process the export. On or about February 18, 2004, agents with the Department of Commerce detained the shipment at DFDS Transport, thereby preventing its export.

Sometime in early 2004, PROCLAD requested a bid from a U.S. company based in Hampton, Georgia (hereinafter referred to as the "Georgia Company"), for the sale of specialty alloy pipes. On or about February 2, 2004, PROCLAD accepted the bid of the Georgia Company, and sent the Georgia Company a purchase order for \$139,003.61 worth of specialty alloy pipes. PROCLAD included with the purchase order the shipping paperwork to be included on the shipment. The shipping marks were identical to the shipping marks that PROCLAD sent PA, INC. on February 2, 2004.

On or about February 12, 2004, PROCLAD sent a fax to the Georgia Company, which included new shipping documents. The new shipping documents included shipping marks, which made no reference to Iran.

On or about February 20, 2004, agents with the Department of Commerce detained the shipment, thereby preventing its export.

No licenses were applied for or obtained from the U.S. Department of Treasury or any other agency in the District of Columbia for any of the dealings with Iran by PROCLAD.

PA, Inc. has already pled guilty and been sentenced in connection with this investigation.

PROCLAD's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security; and the Department of Homeland Security, Bureau of Immigration and Customs Enforcement.

**Pamela Torkelson 46, a former owner and partner of a small technology company, has been sentenced for her role in the theft of \$1.9 million,. Ms. Torkelsen of Columbia, South Carolina, and formerly of Princeton, New Jersey, was sentenced on Monday, March 17, 2008, in the U.S. District Court for the District of Columbia before U.S. District Judge Reggie B. Walton in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF). ATF was a Small Business Investment Company, licensed and funded by the U.S. Small Business Administration (SBA), responsible for lending money to start-up technology business concerns. Torkelson pled guilty to Interstate Transportation of Stolen or Fraudulently obtained Property in 2005.**

Following a sentence reduction under the advisory sentencing guidelines based on Ms. Torkelsen's substantial assistance in the investigation and prosecution of other persons, Judge



Walton sentenced Ms. Torkelsen to four months in jail, to be followed by four months home detention and supervised release of three years. Ms Torkelsen was also ordered to pay restitution of \$153,658.

**FACTS:** According to the government's evidence, Ms. Torkelsen and others participated in the theft of over \$1.9 million in funds from ATF by issuing checks, wire transfers and other payments for their personal benefit. Torkelsen's former husband, John Torkelsen, who controlled the day-to-day affairs of ATF, was sentenced in 2006 to 70 months' imprisonment, to be followed by five years supervised release, relating to his felony conviction for making a false entry in the books and records of ATF.

**Dennis Sharp, a 56-year-old District of Columbia man, has been sentenced to a term of 78 months' imprisonment to be followed by 15 years of supervised release for possession of child pornography. Sharp received his sentenced in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Sharp pled guilty in October 2007 to possessing child pornography, much of which he downloaded from the Internet.**

**FACTS:** According to the government's evidence, in April 2006, ICE initiated an investigation, "Operation Flicker," into a criminal organization operating numerous commercial child pornography websites. The organization processes the payments and access to the member restricted websites using PayPal, a service that enables individuals or businesses with email addresses to send and receive payments online. PayPal identifies its accounts through contact email addresses and various other personal or business information provided by the account holder, and maintains transactional records for each PayPal account.

ICE agents made multiple undercover transactions for access to child exploitation member-restricted websites and identified a specific group of PayPal accounts used to facilitate customer payments to specific child exploitation member-restricted websites. An analysis of the transactional logs provided the names and addresses of various customers that purchased access to one of the child pornography websites identified by the investigation.

As a result, ICE learned that on November 13, 2006, the defendant paid \$94.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males. On December 4, 2006, the defendant paid \$99.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males.

On July 19, 2007, members of the Northern Virginia/District of Columbia Internet Crimes Against Children Task Force executed a search warrant at the defendant's residence at 713 D Street, NE, Washington, D.C., and confiscated among other items a Gateway Laptop Computer and a box containing approximately 330 individual white sheets of paper with printed images containing child pornography. Law enforcement identified from the defendant's computer approximately 530 digital images of child pornography and 120 videos containing child pornography.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**Dribjot S. Dua, a former employee of a local trade association, has been sentenced to 30 months in prison for defrauding the association of more than \$940,000. Dua, who is also an Indian national, was sentenced earlier in U.S. District Court before the Honorable James Robertson. Dua, 40, of Boyds, Maryland, pleaded guilty last July to defrauding America's Health Insurance Plans, Inc. (AHIP), a Washington, D.C., non-profit trade association, of over \$947,000, between May 2004 and January 2007, while Dua was employed with AHIP as the information technology manager. As IT manager, Dua was authorized to order computer hardware, software and software licenses needed by AHIP. During that time period, Dua ordered \$939,778 worth of computer products for AHIP from a Maryland company known as Network Circle, Inc., that were paid for by checks from AHIP payable to Network Circle. Unbeknownst to AHIP, Dua was the sole director, employee and shareholder of Network Circle. None of the products AHIP paid Network Circle for was ever received by AHIP.**

**FACTS:** In addition, during the same period, Dua ordered approximately \$7500 worth of computer products from other, legitimate companies, paid for by AHIP and ostensibly for AHIP's use, but secured by Dua for his own personal use. As to some of these products, Dua, unbeknownst to AHIP, directed the companies to ship the items directly to his residence. Some of the products, including a \$6500 Hewlett-Packard computer server, were seized during execution of a search warrant at Dua's Boyds residence.

As part of his sentence, Dua was ordered to pay a money judgment of \$931,034.85, from which restitution in the amount of over \$881,000 to AHIP will be paid. The United States has already seized from Dua approximately \$60,000 in funds, and approximately \$50,000 in other assets that will be forfeited in partial satisfaction of the money judgement. Following completion of his prison term, Dua is also subject to deportation.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Second District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
201	03/11/2008 03:53	08032412	SEXUAL SOLICITATION SHERNELL C. MALLORY	KOLB, DANIELLE R	2008CMD005595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 BLK M ST NW
201	03/18/2008 22:40	08036283	DIST OF A CONTROLLED SUBSTANCE	SHELTON, KEVIN E	2008CF2006280	GRAND JURY SECTION 4331 4th St., SE
201	03/22/2008 18:00	08038205	SHOPLIFTING	HUNTER, CHRISTOPHER	2008CMD006609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISCONSIN AVE NW
202	03/04/2008 03:30	08029069	POSS PROHIBITED WEAPON -BLACKJACK KAREN WARD	BELL, EMMET R	2008CMD006101	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4700 BLK WISCONSIN AVE NW
202	03/04/2008 14:40	08029030	DESTRUCTION OF PROPERTY LESS THAN \$200 SCOTT E. BRADFORD	KEE, MICHAEL C	2008CMD005103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5255 WESTERN AVE, NW
202	03/06/2008 15:30	08030360	THEFT SECOND DEGREE	KEE, MICHAEL C	2008CMD005297	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300Wisconsin Ave, DM DC
202	03/07/2008 10:00	08030693	UNLAWFUL ENTRY LAURA PERKINS	SWARINGEN, SANDRA	2008CMD005401	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1005 FIRST STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
202	03/11/2008 13:45	08032580	SHOPLIFTING RYAN W. BOUNDS	RAGSDALE, JEFFREY	2008CMD005643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 WISCONSIN AVE NW
202	03/13/2008 13:30	08033594	THEFT SECOND DEGREE ETHAN H. LEVISOHN	TURCIOS, VILMA	2008CMD005844	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5255 WESTERN AVE NW
202	03/14/2008 17:15	08034193	THEFT SECOND DEGREE REBEKAH SITTNER	BARACKUT, AMARY	2008CMD005925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 wisconsin ave nw
202	03/15/2008 19:30	08034887	THEFT SECOND DEGREE JENNIFER R. LARAIA	BLACKETTE, LENORA D	2008CMD006028	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5255 WESTERN AVE NW, WDC 20015
202	03/16/2008 21:00	08035300	SHOPLIFTING JENNIFER R. LARAIA	SCOTT, ANTHONY M	2008CMD006037	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISCONSIN AVE NW, WDC
202	03/20/2008 09:30	08036947	POSS OF A CONTROL SUBSTANCE -MISD MAGDALENA A. ACEVEDO	HARRIS, DANIELLE L	2008CMD006344	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4615 WISCONSIN AVE NW
202	03/29/2008 20:45	08041555	THEFT SECOND DEGREE	KEE, MICHAEL C	2008CMD007186	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4555 WISC AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
204	03/01/2008 08:25	08027751	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	SIMS, DANIEL E	2008CMD005932	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
204	03/03/2008 16:40	08028802	THEFT SECOND DEGREE JEREMY D. BROUSSARD	MCCALLOP, KAREN A	2008CMD005062	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3720 Upton AVE NW, WDC
204	03/04/2008 10:45	08029173	DESTRUCTION OF PROPERTY LESS THAN \$200 JENNIFER R. LARAIA	LINDSEY, ANTHONY J	2008CMD005098	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2514 TUNLAW ROAD NW
204	03/04/2008 18:15	08090532	THEFT SECOND DEGREE SEAN R. KEVENEY	ESSEX, DAPHNE W	2008CMD005135	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2226 WISCONSIN AVE, NW (CVS)
204	03/04/2008 23:00	08029535	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	MURPHY, KEVIN M	2008CMD005138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2700 WISCONSIN AVE NW
204	03/06/2008 22:20	08030525	DESTRUCTION OF PROPERTY LESS THAN \$200 ROSS DYKMAN	RASHEED, EHAB G	2008CMD005288	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3800 BLK UPTON ST NW
204	03/11/2008 07:45	08154697	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	FIELDS, DAVONE L	2008CMD005648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3320 Idaho ave NW dc

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 2D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
204	03/17/2008 00:45	08035348	SIMPLE ASSAULT THOMAS D. SEYMOUR	JOHNSON, MONIQUE	2008CMD006050	SC, FELONY MAJOR CRIMES SECTION 3526 MASS AVE NW
204	03/17/2008 11:50	08035526	SIMPLE ASSAULT REBEKAH SITTNER	BROWN, MARCO D	2008CMD006116	SC, FELONY MAJOR CRIMES SECTION 3950 CHESAPEAKE ST NW
205	03/08/2008 11:45	08031206	SIMPLE ASSAULT	ALLOWAY, MARK B	2008CMD006310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4715 SEDGWICK ST NW
205	03/10/2008 01:15	08031899	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	GREEN, VINCENT L	2008CMD005468	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 Massachusetts Ave, NW
205	03/20/2008 18:00	08037167	POSS OF A CONTROL SUBSTANCE -MISD SEAN R. KEVENY	LASTIG, MICHAEL M	2008CMD006426	SC, FELONY MAJOR CRIMES SECTION 4400 MASSACHUSETTS AVE NW
206	03/06/2008 19:50		THEFT SECOND DEGREE ANGELA M. PEGRAM	SHEPARD, LAUREN A	2008CMD005330	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3020 M ST NW
207	03/03/2008 16:00		THEFT SECOND DEGREE LAURA PERKINS	SANTOS, ROBERTO C	2008CMD005005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2117 E St. NW, WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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207	03/06/2008 15:23	08030298	POSS W/I TO DIST A CONTROL SUBSTANCE SCOTT E. BRADFORD	MEWCOW, JESSE S	2008CMD006303	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 F ST NW
207	03/07/2008 18:09	08030764	SIMPLE ASSAULT MICHAEL ROMANO	BURUCA, JOSE M	2008CMD005395	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Marriott at 2660 Woodley Rd. NW, WDC
207	03/08/2008 00:15	08031032	SIMPLE ASSAULT SCOTT E. BRADFORD	BURKE, AMY	2008CMD005385	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 511 20th St NW DC
207	03/09/2008 20:00	08031669	RECEIVING STOLEN PROPERTY-MISD SEAN R. KEVENEY	ALBICKER, MARK T	2008CMD005558	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 MASS AVE NW
207	03/10/2008 14:45	08032132	UNLAWFUL ENTRY LAURA PERKINS	BARFIELD, JESSE E	2008CMD005568	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2601 VA AVE NW
207	03/12/2008 23:13	08008892	ASSAULT ON A POLICER OFFICER-DANG WEAPON KAREN WARD	AUSTIN, ROBERT	2008CMD005743	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2000 block of Constitution Avenue NW
207	03/13/2008 01:00	08033407	ASSAULT ON A POLICER OFFICER-DANG WEAPON MICHAEL ROMANO	HICKMAN, DERRICK U	2008CMD005747	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2100 PA AVE NW



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 2D, Sort: PSA, Arrest Date**

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207	03/15/2008 20:30	08034907	ASSAULT ON A POLICER OFFICER-DANG WEAPON LAURA PERKINS	CROWLEY, GARY T	2008CMD006126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 23rd St NW
208	03/02/2008 04:11	08028219	SIMPLE ASSAULT THOMAS D. SEYMOUR	MEDEZ- DAGASTIZADO, JULIO C	2008CMD004951	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 901 17TH STREET N.W.
208	03/04/2008 00:00	08029352	THREATS TO DO BODILY HARM -MISD JOHN T. BATTAGLIA	RIMSA, WALTER A	2008CMD005158	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 K ST NW
208	03/04/2008 15:25	08029362	SHOPLIFTING MICHAEL ROMANO	CORBETT, KEVIN R	2008CMD005136	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1807 18th st NW
208	03/04/2008 17:25	08029390	OPERATING A HOUSE OF PROSTITUTION	HAYASHI, CHONG	2008CF2005185	SC, MISDEMEANOR SECTION 1333 CPMMECTOCIT AVE NW
208	03/04/2008 17:25	08029390	SEXUAL SOLICITATION BRENDA C. WILLIAMS	SEUNA, LIM	2008CMD005186	SC, MISDEMEANOR SECTION 1333 CONNECTICUT AVE NW
208	03/04/2008 19:45	08029476	Assault with Significant Bodily Injury JONATHAN P. HOOKS	RIOS, TAMA E	2008CF2005148	SC, FELONY MAJOR CRIMES SECTION CONN AVE & K ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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208	03/04/2008 21:00	08029489	POSS W/I TO DIST A CONTROL SUBSTANCE DOUGLAS J. BROWN	CASTLE, HAROLD	2008CF2005169	SC, FELONY SECTION 1300 Block of 19th St., NW, Washington, DC
208	03/05/2008 20:37	08029970	SHOPLIFTING ROSS DYKMAN	NORRIS, JOHN V	2008CMD005238	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1701 CORCORAN ST NE
208	03/09/2008 15:53	08031699	SIMPLE ASSAULT	WILLIAMS, TANJANEKA	2008CMD006307	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH & CORCORAN ST NW
208	03/10/2008 12:00	08031823	SIMPLE ASSAULT	AKAY, NECMETTIN	2008CMD006684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2001 L Street NW
208	03/12/2008 17:45	08033203	CREDIT CARD FRAUD-FEL KATHERINE A. WORTHINGTON	FLOOD, JOSHUA J	2008CF2005777	SC, FELONY MAJOR CRIMES SECTION 1835 Columbia Road NW, Washington, DC
208	03/12/2008 22:34	08024575	THEFT FIRST DEGREE BRIDGET M. FITZPATRICK	SIBERT, WILBUR	2008CF2005781	SC, FELONY MAJOR CRIMES SECTION 1 Dupont Circle NW, Washington, DC
208	03/15/2008 01:00		SIMPLE ASSAULT ROSS DYKMAN	BROWN, TUNGIE	2008CMD005981	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2161 P Street, NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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208	03/15/2008 10:40	08034914	THEFT SECOND DEGREE ETHAN H. LEVISOHN	WHITE, DAVID R	2008CMD006040	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 M St NW
208	03/16/2008 16:20		DESTRUCTION OF PROPERTY LESS THAN \$200 ANGELA M. PEGRAM	KUNGA, KUNG	2008CMD006058	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2300 CONNECTICUT AVE NW
208	03/18/2008 19:04	08036180	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	SHAW, UMAR A	2008CMD006281	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 L ST NW
208	03/20/2008 10:30	08036966	FALSE IMPERSONATION OF A POLICE OFFICER ANGELA M. PEGRAM	HAJI-ALI, ESHAK N	2008CMD006435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK 22ND ST NW
208	03/21/2008 20:30	08037763	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, ALFONSO	2008CMD006561	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block of Ms St, NW (South Alley)
208	03/21/2008 21:17	08037781	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	GUERRERO JIMENEZ, JOSE M	2008CMD006560	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit BLK Dupont Circle
208	03/23/2008 04:49	08038434	THEFT FIRST DEGREE	JALLOH, MOHAMED W	2008CF2006620	SC, GENERAL CRIMES SECTION, FELONY UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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208	03/27/2008 20:05	08040572	CONTEMPT	CALDWELL, DAVID B	2008CMD007015	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW, WDC
208	03/28/2008 19:00		SHOPLIFTING	STOKES, FRITZ T	2008CMD007084	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT #6 Dupont Circle NW
208	03/31/2008 10:00	08042227	UNLAWFUL ENTRY	ROSS, ROBERT W	2008CMD007322	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 CONNECTICUT AVE N.W.